

COURT REPORTERS BOARD OF CALIFORNIA

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Fax (916) 263-3664 / www.courtreportersboard.ca.gov**MEETING OF THE COURT REPORTERS BOARD****Thursday, October 27, 2011****9:00 a.m.****Red Lion Hotel
1401 Arden Way
Sacramento, CA 95815****AGENDA****Board Members: Toni O'Neill, Chair; Greg Finch, Vice Chair; Reagan Evans; Lori Gualco; and Elizabeth Lasensky****CALL TO ORDER –Toni O'Neill, Chair****ROLL CALL AND ESTABLISHMENT OF A QUORUM****I. STRATEGIC PLANNING SESSION**

The Board will engage in strategic planning in open session facilitated by an outside consultant. It is anticipated that this session will take approximately four hours. The Board will take up other items of business immediately following strategic planning.

II. MINUTES OF JUNE 16, 2011 MEETING (Possible Action)**III. FULL RECOGNITION OF TAFT COLLEGE COURT REPORTING PROGRAM – AT WESTEC CAMPUS (Possible Action)****IV. BOARD AND STAFF APPEARANCES****V. REPORT OF THE EXECUTIVE OFFICER****A. DCA Director's Report (DCA Representative)****B. Exam****C. Exam Workshops****D. School Compliance Reviews****E. CRB Today Newsletter, Fall 2011****F. BreEZe****G. CRB Budget Report****1. Furloughs****2. Hiring Freeze****3. Licensing BCP – FY 2012/13****4. Travel Restrictions****H. Sunset Review****I. Transcript Reimbursement Fund**

- VI. ENFORCEMENT REPORT
- VII. REPORT ON LEGISLATION (Possible Action)
Legislation for 2011: SB 221, SB 227, SB 326, SB 541, SB 671, AB 73, AB 201, AB 295, AB 536, AB 973, AB 990, AB 1003, AB 1096 and AB 1208.
- VIII. UPDATE ON SCHOOL CURRICULUM REGULATIONS (Possible Action)
- IX. UPDATE ON EXAM FEE REGULATIONS (Possible Action).
- X. CALIFORNIA CODE OF REGULATIONS, TITLE 16, SECTION 2475(a)(8) (Possible Action)
 - A. Petition from Deposition Reporters Association to Clarify Section 2475 (a)(8)
 - B. Discussion of Possible Revision to Section 2475 (a)(8)
- XI. STATUS ON PROCESS RELATED TO EVALUATION OF THE EXECUTIVE OFFICER
- XII. ELECTION OF OFFICERS (Possible Action)
- XIII. PUBLIC COMMENT
- XIV. FUTURE MEETING DATES (Possible Action)
- XV. CLOSED SESSION
Pursuant to Government Code section 11126(a), discussion of disciplinary matters, and pursuant to Government Code section 11126(e)(2)(A), discussion of Court Reporters Board vs. U.S. Legal Support.
- XVI. ADJOURNMENT

Action may be taken on any item on the agenda. All times are approximate and subject to change. The meeting may be canceled or the ending time shortened without notice. For further information or verification of the meeting, call Paula Bruning at (877) 327-5272, email to paula.bruning@dca.ca.gov, write to Court Reporters Board, 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833, or access the Board's web site at www.courtreportersboard.ca.gov.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting may make a request by contacting Paula Bruning at (877) 327-5272 or emailing paula.bruning@dca.ca.gov or sending a written request to 2535 Capitol Oaks Drive, Suite 230, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation. Requests for further information should be directed to Yvonne Fenner at the same address and telephone number. If any member of the public wants to receive a copy of the supporting documents for the items on the agenda, please contact the Board within 10 days of the meeting. Otherwise, the documents, if any, will be available at the meeting.

The public can participate in the discussion of any item on this agenda. Before speaking to the Board, please give your name and the name of the organization you represent, if any. Please respect time limits. Be aware, the Board CANNOT discuss any item not listed on this agenda.